CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
NOVEMBER 3, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT AND REMOTE:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Principal Planner Dana Eady, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Chief Human Resources Officer Elena Morelos, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Chief Deputy City Clerk Rhonda White

1 COMMENDATIONS

A. Councilmember Cordero presented a retirement resolution for Senior Dispatcher Wendy Hanson for her years of outstanding service to the City of Santa Maria, and congratulating her on her retirement.

Action: Adopt a Resolution commending Senior Dispatcher Wendy Hanson for her years of outstanding service to the City of Santa Maria and congratulating her on her retirement.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield.
Motion carried. Adopted as Resolution No. 2020-106. 5-0.

2 PUBLIC COMMENT PERIOD
Written comment was received from Susan and George Gonzales in support of Item 3F, parking updates on Mariposa Way.

3 CONSENT CALENDAR
Consent Calendar Items 3A-3G were approved as presented, including the adoption of Resolution Nos. 2020-107 and 2020-108. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of October 20, 2020.

Action: Minutes were approved as presented.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Warrants ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

D. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

Action: Payroll ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

E. Conduct the second reading and adopt Ordinance No. 2020-12 revising the Growth Mitigation Program Project List and Fees.

Action: Growth Mitigation Program Ordinance adopted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Ordinance No. 2020-12. 5-0.

F. Adopt a Resolution approving the establishment of limited time parking zones and preferential parking privileges on East Mariposa Way, between Miller Street and Speed Street.

Action: Parking privileges established on East Mariposa Way.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-107. 5-0.

G. Adopt a Resolution authorizing a tiered disposal rate structure adjustment for franchise roll-off haulers.

Action: Tiered Disposal Rate Structure approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-108. 5-0.

4 PUBLIC HEARING

A. **SANTA MARIA VALLEY TOURISM MARKETING DISTRICT.** The City Council considered public input regarding the renewal of the Santa Maria Valley Tourism Marketing District (formerly known as the Santa Maria Tourism Improvement District) as set forth in the Resolution of Intention adopted September 15, 2020. Chamber of Commerce CEO Glenn Morris gave the presentation as detailed in the Council Agenda Report.

Public input
Mayor Patino opened the public hearing at 5:46 p.m.

Written comment was received in support of the item from Max Tucker, General Manager with Best Western Plus Big America, and JP Patel of Lotus Management, Inc., owner and representative of the Marriott Fairfield Inn and Candlewood Suites.

No protests were received from the hoteliers and there were no requests to speak.

Mayor Patino closed the public hearing at 5:47 p.m.

Action: Adopt a Resolution declaring results of a majority protest proceeding and renewing the Santa Maria Valley Tourism Marketing District.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-109. 5-0.

B. **TAX AND EQUITY FISCAL RESPONSIBILITY ACT (TEFRA) REGARDING COMMUNITY HEALTH CENTERS OF THE CENTRAL COAST, INC.** The City Council conducted a public hearing and consider adopting a Resolution approving the issuance of Bonds by the California Municipal Finance Authority (CMFA) for the benefit of Community Health Centers of the Central Coast, Inc. under the requirements of the Tax and Equity Fiscal Responsibility Act and the Internal Revenue Code of 1986. Director of Finance Harvey gave a presentation as detailed in the Council Agenda Report.

Public input
Mayor Patino opened the public hearing at 5:55 p.m. and, having no written correspondence or requests to speak, immediately closed the public hearing.

Action: 1. Public Hearing was conducted under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and

2. Adopt a Resolution approving the issuance of revenue Bonds by the California Municipal Finance Authority for the sole purpose of refinancing certain obligations of Community Health Centers of the Central Coast, Inc., and satisfying requirements of certain other matters relating thereto.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-110. 5-0.

5 REGULAR BUSINESS

A. **SENATE BILL (SB) 743 IMPLEMENTATION**. The City Council considered the implementation of Senate Bill 743 in the City of Santa Maria. Principal Planner Eady gave a presentation as detailed in the Council Agenda Report.

Action: Adopt a Resolution implementing SB 743 to set the City's Vehicle Miles Traveled (VMT) baseline and thresholds of significance and updating the City's Environmental Procedures and Guidelines.
Moved by Councilmember Soto, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-111. 3-2. Noes: Mayor Patino and Councilmember Waterfield.

B. **FIRST QUARTER FINANCIAL REPORT.** The City Council considered the First Quarter Financial Report ending September 30, 2020, and amendments to the 2020-2021 Budget for personnel and operational changes. Director of Finance Harvey gave a presentation as detailed in the Council Agenda Report.

Action: Adopt a Resolution approving amendments to the 2020-21 Budget for personnel and operational changes for the first quarter ending September 30, 2020.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-112. 5-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be November 17, 2020. Items on the agenda would include Subdivision in-lieu fees, a local road safety plan grant application, a highway safety improvement plan grant, and a Prop 68 per capita grant for the Enos Ranch House.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmembers Moats, Soto, and Waterfield had no reportable AB1234 activities.

Councilmember Cordero reported he helped assist with the Trunk or Treat Halloween event put on the Santa Maria Police Department.

Mayor Patino reported she attended a couple of Rotary meetings; the Serve Santa Maria event; an SBCAG meeting; the State of the City Zoom meeting; a Marian Foundation Board meeting; and a Domestic Violence Solutions meeting.

ADJOURNMENT
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:43 p.m.

Approved at a regular meeting on November 17, 2020.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

11/19/2020

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria